

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
August 11, 2009 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Riggs & Magistrate Rogers.

APPROVAL OF MINUTES – July 21, 2009 minutes - Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the July 21, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney presented Wanda Morrow from the County Attorney's Office with a five star service award.

Initial draft of 2009 nuisance ordinance has been given to each Magistrate. This ordinance will provide the County with an effective way to clean up our county.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A) General Fund in the amount of \$44504.48; Road Fund \$29425.78; Jail Fund \$59126.39, LGEA Fund \$68141.67; Total \$201198.32. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Payment of Claims. Motion carried.

B) Treasurer's Report: Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the Treasurer's Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Magistrate Wilson stated personnel committee would like to appoint Nicholas Bailey as deputy director of EMA for the salary of \$28,000.00 per year. This was seconded by Magistrate Welch. Motion carried.

Old Business: None

New Business:

A) Appointment of Tim Riggs to Hopkins County Humane Society Board. Motion to approve the appointment by Magistrate Groves and seconded by Magistrate Duncan. Motion carried.

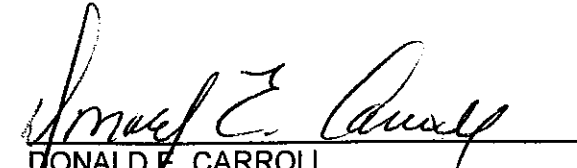
Announcements: Service Pins to Hopkins County Court Clerk's Office – Ginger Willis 5 years; Tammy Peyton 10 years; Carolyn Rainwater 15 years;

Cathey James 15 years and to Hopkins County Public Works Department –
Freddy Martin 10 years.

Grievances from citizens: None

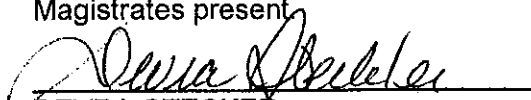
Motion to go in Closed Session pursuant to KRS 61.810(1)(b) - deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency by Magistrate Groves and seconded by Magistrate Welch. Motion carried.

Adjournment: Motion by Magistrate Wilson and seconded by Magistrate Welch to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court August 11, 2009

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present


DEVRA STECKER
HOPKINS COUNTY COURT CLERK